

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
March 18, 2008
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Vice-Chair Grant House called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

ROLL CALL

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Helene Schneider, Vice-Chair House.

Agency members absent: Das Williams, Chair Marty Blum.

Staff present: Acting Executive Director/Secretary Joan M. Kent, Agency Counsel Stephen P. Wiley, Acting Deputy Director David Gustafson, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

Motion:

Agency members Falcone/Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency member Williams, Chairperson Blum).

1. Subject: Redevelopment Agency Fiscal Year 2008 Interim Financial Statements For The Seven Months Ended January 31, 2008 (9)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2008 Interim Financial Statements for the Seven Months Ended January 31, 2008.

Action: Approved the recommendation (March 18, 2008, report from the Fiscal Officer).

ADJOURNMENT

Agency member Horton adjourned the meeting at 6:49 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

GRANT HOUSE
VICE-CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK

ROGER L. HORTON
AGENCY MEMBER